

## CITY OF HORSESHOE BAY

### CITY COUNCIL PUBLIC MEETING AND PUBLIC HEARINGS

June 19, 2007

The Council of the City of Horseshoe Bay held a Public Meeting and Public Hearings at City Hall, located at #1 Community Drive, Horseshoe Bay, Llano County, Texas, June 19, 2007, in accordance with duly posted notice of said meeting. Mayor Bob Lambert called the meeting to order at 10:00 a.m. with a quorum of Council Members present as follows:

Robert W. Lambert, Mayor  
James E. Babcock, Mayor Pro Tem  
John Bird, Alderman  
Karen Wines, Alderwoman  
Richard Rantzow, Alderman  
Jeff Robinson, Alderman

The posted agenda for this meeting is made a part of these minutes by attachment and the minutes are herewith recorded in the order the agenda items were considered with the agenda subject and item number shown preceding the applicable paragraph.

1. Call the Meeting to Order and Establish a Quorum: Mayor Bob Lambert called the Public Meeting to order at 10:00 a.m. with a quorum present. He then stated the items below are being reconsidered because at the time of approval the City did not specifically require a notice to neighboring property owners and the question came up as to whether that totally complied with State law and the decision was made to be overly cautious and to rehear all of these items after notification was made in order to reaffirm the original plat changes made during the original hearings.

2. Public Hearings for Reconsideration of Replats Approved between December 2005 and February 2007: Mayor Lambert called the Public Hearing to order at 10:02. He asked if there were any public comments on the items listed. Ernest Sites asked to speak on Item 1.i. Application for replat of Lot Nos. W8013 and W8014 Horseshoe Bay West, Plat No. W8.1 to be known as Horseshoe Bay West, Plat No. W 8.14, Llano County, TX. He objected to the builder cutting down several large trees from the lot that are not in the building area. The builder was present and assured him they do not intend to cut down these trees. He then withdrew his objection. There were no further comments and the Public Hearing was adjourned at 10:10 a.m.

**a. March 7, 2006 (Date of previous approval)**

- i. Application for replat of Lots W11140 and W11141 of Horseshoe Bay West, Plat No. W11.2 to be known as Horseshoe Bay West, Plat No. 11.7, Llano County, TX.
- ii. Application for replat of Escondido, Plat No. 1.4 to be known as Escondido, Plat No. 1.6, Llano County, TX.
- iii. Application for replat of Escondido, Plat No. 1.5 to be known as Escondido, Plat No. 1.7, Llano County, TX

**b. March 21, 2006 (Date of previous approval)**

- i. Application for replat of Lot W4065 of Horseshoe Bay West, Plat No. W4.1 to be known as Horseshoe Bay West, Plat No. W4.8, Llano County, TX

- ii. Application for replat of Lot 15040 of Horseshoe Bay, Plat No. 15.1 to be known as Horseshoe Bay, Plat No. 15.69, Llano County, TX
- iii. Application for replat of Lot 37063-DD2 of Horseshoe Bay, Plat No. 37.14 to be known as Horseshoe Bay Plat No. 37.15, Llano County, TX
- iv. Application for replat of Lots 9079 of Horseshoe Bay, Plat No. 9.8 and 9080-B of Horseshoe Bay, Plat No. 9.1 to be known as Horseshoe Bay Plat No. 9.14, Llano County, TX
- c. April 18, 2006 (Date of previous approval)**
  - i. Application for replat of Lot Nos. 24155 and 24156, Horseshoe Bay Plat No. 24.1, to be known as Horseshoe Bay Plat No. 24.14, Llano County, TX
  - ii. Application for replat of Lot No. 107, Horseshoe Bay Applehead Island Plat No. 4, and Lot No. 105-A, Horseshoe Bay Applehead Island Plat No. 4.103A, to be known as Horseshoe Bay Applehead Island, Plat No. 4.107, Llano County, TX
  - iii. Application for replat of Lot Nos. W11122, W11123, Horseshoe Bay West Plat No. W11.2, and a Portion of W11121A, Horseshoe Bay West Plat No. W11.4, to be known as Horseshoe Bay West Plat No. W11.6, Llano County, TX
- d. May 9, 2006 (Date of previous approval)**
  - i. Application for replat of Lots W29001-1, W29002-3, W29002-4, W29002-5, and a portion of W29001-2 of Horseshoe Bay West Plat No. W29.13 to be known as Horseshoe Bay West Plat No. W29.17, Llano County, TX.
  - ii. Application for replat of Lots 43033-A and 43033-B of Horseshoe Bay Plat No. 43.2 to be known as Horseshoe Bay Plat No. 43.33, Burnet County, TX.
  - iii. Application for replat of Lots W27009, W27010, and W27011 of Horseshoe Bay West Plat No. W27.1 to be known as Horseshoe Bay West Plat No. W27.4, Llano County, TX.
  - iv. Application for replat of Lots W29007 and W29008 of Horseshoe Bay West Plat No. W29.1 to be known as Horseshoe Bay West Plat No. W29.18, Llano County, TX.
  - v. Application for replat of Lots 4, 5, and Reserve 4 of the Trails of Lake LBJ, Phase One Plat to be known as the Plat of Lots 4-A, 5-A, and Reserve 4-A of the Trails of Lake LBJ, Phase One Plat, Llano County, TX.
- e. June 6, 2006 (Date of previous approval)**
  - i. Application for replat of Lot Nos. W2121 and W2122, Horseshoe Bay West Plat No. W2.2 to be known as Horseshoe Bay West Plat No. W2.6, Llano County, TX.
- f. June 20, 2006 (Date of previous approval)**
  - i. Application for replat of Lot No. 35006-1A, Horseshoe Bay Plat No. 35.16 to be known as Horseshoe Bay Plat No. 35.18, Llano County, TX.
  - ii. Application for replat of Lot Nos. 17-A and 18-A of the Trails of Lake LBJ, Phase Two Plat to be known as the Plat of Lot No. 17-A and 18-A of the Trails of Lake LBJ, Phase Two, Llano County, TX.
  - iii. Application for replat of Lot Nos. H24050 and H24051 Horseshoe Bay Plat No. 24.1, to be known as Horseshoe Bay Plat No. 24.15, Llano County, TX.
  - iv. Application for replat of Lot No. H25033 and a 491 square foot tract out of the Nicolas Mendez Survey No. 3, to be known as Plat No. 25.9, Llano County, TX.
  - v. Application for replat of Lot Nos. W12071 and W12072, Horseshoe Bay West Plat No. W12.1, to be known as Horseshoe Bay West Plat No. W12.9, Llano County, TX.
  - vi. Application for replat of Lot No. 37063-DD3 of Horseshoe Bay Plat No. 37.15, to be known as Horseshoe Bay Plat No. 37.16, Burnet County, TX.

- vii. Application for replat of Lot No. W10008, Horseshoe Bay West Plat No. W10.1 to be known as Horseshoe Bay West Plat No. W10.5, Llano County, TX.
- viii. Application for replat of Lots 3, 4, and 5, of Siena Creek, Phase One, to be known as replat of Lots 3 thru 5 and a 7' Reserve Strip Adjacent to Same Siena Creek, Phase One, Llano County, TX.
- g. July 25, 2006 (Date of previous approval)**
  - i. Final Plat of Escondido, Lot No. 31 to be known as Escondido, Plat No. 3.1, Llano County, TX.
  - ii. Application for replat of Lot No. 51, Horseshoe Bay Applehead Island Plat No. 1.51 and a 3 foot strip out of the Robert Bratton Survey No. 1, to be known as Applehead Island Plat No. 1.51A, Llano County, TX.
- h. August 22, 2006 (Date of previous approval)**
  - i. Application for replat of Lot Nos. 39029 and 39030, Horseshoe Bay Plat No. 39.1 to be known as Horseshoe Bay Plat No. 39.29, Burnet County, TX.
- i. September 19, 2006 (Date of previous approval)**
  - i. Application for replat of a Plat of a 6.08 acre tract of land, out of the E.G. Mercer Survey No. 3, Abstract No. 562 in Horseshoe Bay, to be known as The Enclave at Horseshoe Bay, Llano County, TX.
  - ii. Application for replat of Lot No. 15, HSB Applehead Island Plat No. 8.15 and Lot No.16, HSB Applehead Island Plat No. 8.16 to be known as HSB Applehead Island Plat No. 8.15A, Llano County, TX
  - iii. Application for replat of Lot Nos. 43013 and 43014 of HSB Plat No. 43.1 to be known as HSB Plat No. 43.13, Burnet County, TX.
- j. October 17, 2006 (Date of previous approval)**
  - i. Application for replat of Lot W10002 Horseshoe Bay West, Plat No. W10.1, to be known as Horseshoe Bay West, Plat No. W10.6, Llano County TX.
  - ii. Application for replat of an 11.09 Ac Tract, a 37.861 Ac Tract, and a 2.69 Ac. Tract, to be in Escondido, and Lot No. W34036 of Horseshoe Bay Plat No. 34.7, to be known as Lago Escondido, Llano County, TX.
- k. November 2, 2006 (Date of previous approval)**
  - i. Application for replat of Lot Nos. 13034 and 13035 Horseshoe Bay, Plat No. 13.1, to be known as Horseshoe Bay Plat No. 13.5, Llano County Texas
  - ii. Application for replat of Lot No. W3052-A, Horseshoe Bay West, Plat No. W3.4 and Lot W3054 of Horseshoe Bay West Plat No. W3.1 to be known as Horseshoe Bay West Plat No. W3.5, Llano County, TX.
  - iii. Application for replat of Lot No. 11-A, Horseshoe Bay Applehead Island Plat No. 7.13, to be known as Horseshoe Bay Applehead Island Plat No. 7.13-A, Llano County, TX.
  - iv. Application for replat of Lot No. 90-A Horseshoe Bay Applehead Island Plat No. 3.90-A and Lot No. 94-A, Horseshoe Bay Applehead Island Plat No. 3.94-A to be known as Horseshoe Bay Applehead Island Plat No. 3.94-B, Llano County, TX.
  - v. Application for replat of Lot 6, Siena Creek, Phase One to be known as replat of Lot 6, Siena Creek, Phase One, Llano County, TX.
- l. November 28, 2006 (Date of previous approval)**
  - i. Application for replat of Lot Nos. W8013 and W8014 Horseshoe Bay West, Plat No. W8.1 to be known as Horseshoe Bay West, Plat No. W 8.14, Llano County, TX.
  - ii. Application for replat of Lot Nos. W9024 and W9025 Horseshoe Bay West, Plat No. W 9.1 to be known as Horseshoe Bay West, Plat No. W 9.7, Llano County, TX.

**m. December 12, 2006 (Date of previous approval)**

- i. Application for replat of Lot Nos. 41113 and 41114 Horseshoe Bay Plat No. 41.8, to be known as Horseshoe Bay Plat No. 41.13, Burnet County, TX.
- ii. Application for replat of Lot Nos. W18029 and W18030, Horseshoe Bay West Plat No. W18.1, to be known as Horseshoe Bay West Plat No. W18.4, Llano County, TX.
- iii. Application for replat of a portion of Golf Course Tract Three, Escondido Plat No. 1.1 Greenbelt 1 and 2 and a portion of La Serena Loop, Escondido Plat No. 3.1, to be known as Escondido Plat No. 3.2, Llano County, TX.
- iv. Application for replat of a portion of Golf Course Tract Two, Escondido Plat No. 1.1, to be known as Escondido Plat No. 1.9, Llano County, TX.
- v. Application for replat of a portion of Golf Course Tract Two and Tract Three, Escondido Plat No. 1.1 to be known as Escondido Plat No. 1.8, Llano County, TX.

**n. January 23, 2007 (Date of previous approval)**

- i. Application for replat of Lot No. 50010, Horseshoe Bay Plat No. 50.1 and Lot No. 50011-A, Horseshoe Bay Plat No. 50.3, to be known as Horseshoe Bay Plat No. 50.4, Llano County, TX.
- ii. Application for replat of Lot Nos. 13020, 13021 and 13022, Horseshoe Bay Plat No. 13.1 and Lot No. 13024-A, Horseshoe Bay Plat No. 13.3, to be known as Horseshoe Bay Plat No. 13.6, Llano County, TX.
- iii. Application for replat of Lot No. 25052-A, Horseshoe Bay Plat No. 25.5, to be known as Horseshoe Bay Plat No. 25.10, Llano County, TX.
- iv. Application for replat of Lot Nos. W10027 and W10028, Horseshoe Bay West Plat No. W10.1, to be known as Horseshoe Bay West Plat No. W10.7, Llano County, TX.

3. Action on each of the foregoing applications, which may be taken separately in the order of the public hearings posted above, separately on selected groups of applications or together in a single motion: Alderman Rantzow made the motion to reaffirm approval of the applications for replats. The motion was seconded by Alderman Babcock. The motion passed unanimously (5-0).
4. Adjournment: There being no further business, the meeting was adjourned at 10:11 a.m.

APPROVED this 10<sup>th</sup> day of July, 2007.

/S/

Robert W. Lambert, Mayor

**ATTEST:**

/S/

Toni Vanderburg, City Secretary